



INDIANA COMMISSION  
for  
HIGHER EDUCATION

## MEMORANDUM

**To:** Those Concerned  
**From:** Stan Jones  
**Date:** February 1, 2002  
**Subject:** Commission Meeting

Enclosed are agenda materials for the February Commission meeting. The meeting schedule is as follows:

### Thursday, February 7, 2002

**6:00 p.m. - 9:00 p.m.** **Dinner Briefing** for Commission members and staff, Indianapolis Marriott Downtown, Circle City Bar and Grille Private Dining Room, 1<sup>st</sup> Floor, 350 W. Maryland St., Indianapolis, Indiana

### Friday, February 8, 2002

**8:00 a.m. - 9:15 a.m.** **Breakfast Briefing** for Commission members and staff, University Place Hotel, Purdue Room, 2<sup>nd</sup> Floor, IUPUI campus, 850 W. Michigan St., Indianapolis, Indiana

**9:30 a.m. - 12:00 p.m.** **Commission Meeting**, University Place Conference Center, Room 137, IUPUI campus, 850 W. Michigan St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

/rp

# **A G E N D A**

Commission for Higher Education

## ***COMMISSION MEETING***

### **University Place Conference Center**

Room 137

IUPUI Campus

850 W. Michigan St.

Indianapolis, IN 46202

Phone: 317-274-3876

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**Friday, February 8, 2002**

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE DECEMBER  
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<b>IX.</b>	<b>OLD BUSINESS</b>	
<b>X.</b>	<b>ADJOURNMENT --</b> Approximately 12:00 p.m.	

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The next meeting of the Commission will be on March 8, 2002, in Indianapolis